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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICE

CLERK 12/9/2015

MELISSA ZARDA, . Civil No. 10-CV-04334-JFB-AYS

Vs.

. 824 Federal Plaza . Central Islip, NY

ALTITUDE EXPRESS, INC.,

. June 10, 2014

.

TRANSCRIPT OF TELEPHONIC CONFERENCE BEFORE HONORABLE JOSEPH F. BIANCO UNITED STATES DISTRICT JUDGE

APPEARANCES:

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Colloquy

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THE CLERK: Calling case 10-cv-4334, Zarda verse $2 \parallel$ Altitude Express. Please state your appearance for the record.

MR. ANTOLLINO: Greg Antollino for the plaintiff. Good afternoon, Your Honor.

THE COURT: Good afternoon.

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MR. ZABELL: And for the defendant, Saul Zabell with the law firm of Zabell & Associates. Good afternoon, Your Honor.

THE COURT: Good afternoon. As you know I scheduled 10 the conference because I saw the letters regarding the issue with respect to the pretrial order and Mr. Zabell's list of 12 witnesses and Mr. Antollino indicated that's there some other 13 \parallel issues that he wanted to discuss as well. So why don't we just deal with that issue first? I think the way to resolve this issue, Mr. Zabell, obviously you need to put what witnesses to 16 reserve your ability to call witnesses but also putting a list of you know 50 people is not particularly helpful either and it does not allow the other side to properly, one of the primary purposes of the pretrial order is to allow the other side to prepare for the case. And if it's just a list of names, some of whom's relevance to any trial is completely unclear, then that's not providing the other side with an opportunity to 23 really prepare the case.

So what I'm going to ask you to do is for those 25 witnesses who have been deposed, what their relevance to the

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Zabell/Argument

case is. Obviously, you can just list them. But for people $2 \parallel$ who were not deposed, you need to put in, you know in the 3 pretrial order a couple of sentences that summarizes what their 4 testimony would be you know relevant to not just like fact witness but you know whatever it is they have as relevant so that Mr. Antollino could at least, first of all, object and prepare if he feels necessary based upon what you're saying their relevance is to the case, okay?

MR. ZABELL: That's fine, Your Honor, but I think part of the problem here is that Mr. Antollino doesn't recall that he received the identity of all these witnesses and their addresses back in I believe 2011 pursuant to an order from Your 13 Honor that I turn over all the employee's names and addresses for the, I think from 2009, 2010 jump season. So all of this, these are all, the majority of the individuals listed are all employees or former employees who worked with Mr. Zarda during the 2009, 2010 year.

So we've listed them because of what they could potentially say to either rebut Mr. Zarda or supplement Mr. Maynard's (phonetic) case depending on what the case in chief that Mr. Zarda puts in. There were no surprises. These are all individuals, the identity of whom had come up in discovery and these are all individuals who Mr. Antollino has had their names and addresses or last known addresses since 2011.

MR. ANTOLLINO: Well, you know, Judge, there are

Antollino/Argument

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1 surprises and there are surprises. And he's explaining this 2 now, I do remember getting a list of some addresses, some of $3\parallel$ which were not accurate or were just PO Boxes. But the bottom 4 line is I don't think your rules require that rebuttal $5\parallel$ witnesses be listed in the pretrial order, just rebuttal documents that would make sense to me insofar as you know I can look at a document, figure it out and examine it before trial 8 but I can't a witness who you know I might have had their address two years ago but I might have decided that the case went in a different direction and I didn't need to provide, to examine those witnesses.

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Moreover, Judge, there are some, you know causes of 13 action or semi-causes of action that you just dismissed like the hostile work environment which a lot of these witnesses might have testified to but that's out of the case. I'm not calling any of these witnesses and you're not going to allow a 50, I'm sorry, a 60 case witness trial and I really just think that this is a big impediment towards having an expeditious and fair trial for both parties to have all of these names in there.

And I was able to succeed in getting Mr. Zabell to 22 remove one name, someone who his client had testified that didn't want to get involved and didn't know anything but I mean I think that just demonstrates that he has just gotten together all of the names and cut and paste and put it in and you know

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Antollino/Argument

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I'm going to get back a list of you know will testify to the $2 \parallel$ events that occurred in the workplace and that plaintiff was 3 not subject to discrimination in any manner.

Let's just play fair here. This is a week trial that involved, you know seven main parties or main witnesses and I would be happy with your proposal, Judge, but let's hold that to a tee and have these witnesses specifically identified as to 8 what they're going to testify to and if anything at all, other than some generic will testify to events at the workplace or something like that. I just think that this is just an impediment towards getting this case to move forward and to make me waste time on things that are just not going to come up.

THE COURT: Well, I don't think, first of all, the fact that they're in a list, there's no way this is going to be a 50 witness case. I think Mr. Zabell knows that, too. So I'm 17 not worried that the trial is going to be longer just because he put these 50 names down and obviously just because he put the name down, doesn't mean he's going to be able to call them. If he wants to call them, he would have to demonstrate that it was relevant, noncumulative, you know so there's no prejudice 22 \parallel to you or your client just because he puts the list on.

The only thing I was concerned about is if you have 24 no idea who the person is that he should identify who the 25 person is and something basic about their testimony. Now, to

Antollino/Argument

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1 the extent you're asking me to have, he has to give like $2 \parallel$ chapter and verse of what they would say if they were called, I $3 \parallel don't think that's warranted either. If he identifies, I$ $4 \parallel \text{didn't}$ realize that most of these people were employees at the 5 time that your client was employed there. If he identifies 6 them as employees who worked there at the time that your client did and he wants to reserve the ability to call them, depending $8\parallel$ upon what your client may or may not say on the stand with respect to Mr. Maynard's conversations with him, treatment of him, even though you don't have a hostile work environment claim, does not mean that you know other interactions that they may have had or conversations would not be relevant to the 13 remaining claims.

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So I'm not going to, the rebuttal, his witnesses aren't rebuttal witnesses. In other words, the defendant's list of witnesses are not considered rebuttal witnesses simply because they may respond to what your client says. still you know, you're the one who has the right to call rebuttal case. So he does need to list who his potential witnesses are and you know I don't think there's any, as long as you have a general idea of who the person is, I don't think 22 there's any prejudice.

You can obviously just object, you know in the 24 pretrial order you can object to them if you think they're not going to be relevant and should he ever try to call any of

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Antollino/Argument

them, you would have a discussion about why they were necessary in light of the case that you put on, okay?

MR. ANTOLLINO: All right. If they're identified as employees, then I have the ability to reach out if there are any, but obviously they weren't all employees, because one of them was his client's girlfriend. So if I get a couple of sentences as to what they're for, that's fine with me. I think 8∥ it makes the pretrial order longer. But now you're saying you want me to object in the pretrial order as to witnesses that I 10 think should not testify? I wasn't aware that that was a requirement of your --

THE COURT: I'm not saying if you know you're going 13 to object now, you can put it in there. I'm not going to say 14 you waived the objection because --

MR. ANTOLLINO: All right.

THE COURT: -- because you don't have enough really 17 to know at this point because you know he's just going to give a general summary. So if you know for sure you would object, you could put the objection in but you preserve the ability to object once he identifies before trial or at trial exactly what the substance of their testimony is going to be, okay?

> MR. ANTOLLINO: Okay.

THE COURT: And you said there were other issues you 24 wanted to raise?

MR. ANTOLLINO: Yeah, there is another issue that I'm

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Antollino/Argument

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going to raise and I as Mr. Zabell knows, I videotaped Mr. $2 \parallel \text{Maynard's deposition}$ and one thing that the videographer or the $3 \parallel$ deposition company can do is put together bits and pieces in 4 one film as to the defendant's testimony which I plan to do. 5 And so I've identified you know many portions of the defendant's deposition not all of which, but some of which were objected to.

So at some point, I'm going to have to put these into a video that's going to be shown to the jury. And it would be 10 nice to get the objections well in advance so if you rule that this isn't relevant or that is relevant, I can take that in or put that in, take that out or put that in, well in advance. It's not like I'm just reading a deposition. You know there's some steps involved.

So this way we have plenty of time to do that and since Mr. Zabell is very quickly going to get my list of designations you know I would ask that you know his objections be made known by a certain time. And then I'll either look at it and say yeah, that's not so important or I'll say no, I really want that and we'll have to go to you for a resolution on that.

THE COURT: Okay, that sounds reasonable. Zabell, will you do, once you get his designations in the 24 pretrial order, will you just state which ones you're objecting 25 to so that I can rule on those so he'll have sufficient time to

Decision 10 1 prepare the video? 2 MR. ZABELL: Absolutely, Your Honor. 3 THE COURT: Okay. All right, so we'll set a date, $4\parallel$ once we set the pretrial order date, we'll set a date for that, 5 okay? 6 MR. ZABELL: Okay. 7 THE COURT: So how much longer do you guys need then 8 for the pretrial order? 9 MR. ANTOLLINO: Well, for the pretrial order I'm done 10 basically. And it's just Mr. Zabell's decision as to know 11 \parallel which of the witnesses, you know he wants to put a sentence or 12 two in for, and so I don't know, I think that that can be done 13 within a week. 14 THE COURT: Mr. Zabell? MR. ZABELL: All I'm going to say for the witnesses 15 16 is I've identified them as employees for the 2009 through 2010 17 jump year. 18 THE COURT: But again, if there are some that are not employees, you --19 20 MR. ZABELL: They are. The witnesses that I've 21 listed are all employees. 22 THE COURT: Okay. 23 MR. ZABELL: They're all --24 THE COURT: So how long do you need then? Can you do 25 it in a week then?

Decision 11 MR. ZABELL: Yes, I can do it within a week, that's 1 2 fine. 3 THE COURT: So we'll say it will be filed June 17th, and then how long will you need then to go through the 4 5 designations to state any objections? 6 MR. ANTOLLINO: I would like to be able to say I can do it in a week but I just don't know how many designations are 8 going to be made. 9 THE COURT: Why don't --10 MR. ANTOLLINO: If it's a reasonable amount, you know 20 or 30, we can do it in a week. If it's 300, it may take me a little longer. 12 13 THE COURT: Okay. So I'll give you until the end of 14 the following week, that's like 10 days. We'll say June, hold on, I lost my date here. So June 17th, say July 7th, okay? Just do a letter to Mr. Antollino indicating which ones, some 16 17 ridiculous amount you can ask me for more time but I'm assuming 18 you can get it done, okay? MR. ANTOLLINO: That sounds reasonable. 19 20 THE COURT: And then Mr. Antollino, I guess if you 21 get designations that you, if you get objections that you don't 22 agree with, you want me to set a date for you to put a letter 23 into me?

MR. ANTOLLINO: Yeah, could you give me actually just 25 because of a road trip I'm going on could you give me until

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Decision 12

August 5th or would that be too late?

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THE COURT: No, that's okay, August 5th, okay? And 3 then if we need be, we'll have a conference call to resolve 4 whatever issues are. But obviously, Mr. Zabell, to the extent $5\parallel$ if it's not prejudicial in some way, let's not nick pick over every line, okay?

MR. ZABELL: Absolutely. If I could ask, Judge, 8 because Mr. Antollino has indicated that he has finished his portion of the pretrial order and we've already sent him ours, if we can get him to send us today his portion of the pretrial order so we can start melding the two documents together?

MR. ANTOLLINO: Sure, I have no problem with that. 13 | just want to ask you one thing, Judge. Do you require, well, let me ask you this. Let me ask Mr. Zabell in front of you and let me ask you at the same time, you require objections on exhibits to be made in the pretrial order or is that something 17 you take up closer to trial?

THE COURT: Hold on one second. We're just checking our individual rules. Sometimes lawyers do put the objections, the exhibits in the pretrial order but if it would expedite the submission of it, you know if you and Mr. Zabell just want to 22 reserve the ability to object --

MR. ANTOLLINO: That's why we had requested it 24 because it was our understanding that your rules require it, Judge, and we were operating under that.

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Decision 13

THE COURT: I just want to double check. I think 2 they probably do but I just want to, yes. Yes, it does require 3 it. But again, I don't want to, if both sides agree to reserve 4 that ability, it doesn't affect my life. You both want to $5\parallel$ reserve the ability to object closer to, you know to the trial or at the trial, as opposed to trying to go through each one now.

MR. ANTOLLINO: Well, what I do, Judge, is if, excuse $9 \parallel$ me, Mr. Zabell, is put something that has worked in the past, 10 you know for good cause shown, the parties may amend this pretrial order before the trial begins as a final paragraph and so for good cause shown, you know you can make an objection at a later time.

THE COURT: Yes, that's fine. If you have an objection now and you know there's no reason to hold the objection. Put it in there.

MR. ANTOLLINO: Right.

THE COURT: But if you know I always allow the parties if something comes up either before trial or even during the trial if they can explain what the objection is, and why they didn't identify it earlier, you know but you should try to identify the ones that you can identify now, okay?

MR. ANTOLLINO: All right. Okay.

THE COURT: Okay, Mr. Zabell?

MR. ANTOLLINO: I'll get to Mr. Zabell shortly.

Decision 14

THE COURT: Okay, Mr. Zabell?

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MR. ZABELL: That's fine, Judge. I would just prefer 3 in reviewing Your Honor's rules, I'm not waiving my right to 4 see Mr. Antollino's objections and I understand absolutely for good cause shown changes occur at trial. That's fine, I understand that, but to the extent that I can have his objections when the pretrial order is due, or shortly thereafter, that is part of the process of preparing for trial that I --

THE COURT: Again, I don't want you to think that, well, let me say it this way because I agree. I don't want to have issues. If you know the objection, it should be in the pretrial order or you know obviously or shortly thereafter within a week or two of the order if you see something and you didn't pick up on it, you know that's not going to prejudice anybody but to the extent a week before the trial, or during the trial, you're starting objecting to things that you didn't object to in the order, I ask when a lawyer does that I ask for an explanation like why you didn't raise this earlier.

If you don't have a good cause for not having raised it earlier, then I could preclude you from you waived the objection unless you can explain why you didn't identify it earlier. Some things you can't --

MR. ZABELL: Okay.

THE COURT: -- identify until you know something

15 1 arises during the trial but I don't want you to think you sort 2 of have free reign to just object at any time without $3 \parallel \text{ explaining to me why you didn't raise it in the pretrial order,}$ 4 okay? 5 MR. ZABELL: Okay. 6 THE COURT: But I think the good cause language 7 covers that, okay? 8 MR. ZABELL: Okay. 9 THE COURT: Okay, Mr. Zabell? 10 MR. ZABELL: Thank you, yes. 11 THE COURT: Okay, have a good day. 12 MR. ANTOLLINO: Same to you as well. MR. ZABELL: Thank you. Good bye. 13 * * * * * 14 15 <u>CERTIFICATION</u> 16 I, Tracy Gribben, court approved transcriber, certify 17 that the foregoing is a correct transcript from the official 18 digital audio recording of the proceedings in the above-entitled matter. 19 20 /S/TRACY GRIBBEN 22 TRACY GRIBBEN TRANSCRIPTION, LLC December 9, 2015 24

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